

Minutes of the Water Users of Little Bear River, held in the Hyrum City offices

Jan. 19 1965 at 1 45 P.M. Mr Norseth gave a few opening remarks and introduced the visitor present, as follows;

Dee C Hansen	State Engineers Office	of Logan
Gerald Stoker	"	"
Earl Staker	"	"
Donald C Norseth	"	Salt Lake
Frank Reese	"	"
Richard Pexton	"	"
Wayne Criddle	"	"

Pres. Howell called the meeting to order. Secretary Bankhead read the minutes of the Jan. 27 1964 meeting. On motion of Barnard White and seconded by Wm P Leatham that the minutes be accepted as read. Motion carried.

Mr Norseth explained the discrepancy of the budget and assessment, which was brought about by the Porcupine Reservoir coming into the unit.

Mr Rees read the financial report. After some discussion of the report and on motion of Barnard White and seconded by Heber H Bankhead the motion carried unanimously.

Commissioner Moser gave his report and explained why he had not delivered the report of water used. On recommendation of Wm P Leatham that all adverse users join some irrigation company. All were in favor of the recommendations. On motion of Fred Summers and seconded by Roy Jackson, that the bill incurred by the committee's trip to Salt Lake City, to meet the State Engineer, be paid.

On motion of Wm P Leatham and seconded by Allan Neilson, that we give the committee power to send in necessary bills and make up the budget. The motion carried unanimously.

On motion of Seymour Neilsen and seconded by Lamont Allan, that we add one more member to the board and that he be selected from the Porcupine Dam organization. Motion carried unanimously. Meeting adjourned for each unit to make the nominations for the board.

On reassembling the following were nominated;

Seymour Neilsen	Hyrum Irrigation Co	Hyrum Utah
Barnard White	Paradise Irrigation	Paradise Utah
Fred Summers	Porcupine Irrigation	Paradise Utah
Joseph Howells	Advers Users	Paradise Utah
Heber H Bankhead	Wellsville Test Field	Wellsville Utah
Evan H Bankhead	South Cache Water Users	Wellsville, Utah

All present voted unanimously that these men serve the board for the year 1965. Adjourn.
The committee met and organized the board; Seymour Neilsen Pres. Evan H Bankhead Secy.

Evan H Bankhead Sec

Minutes of the Board of Directors of the Little Bear River, held Feb. 10 1965
at 7:30 P.M. at the home of Pres. Seymour Neilsen

The purpose of the meeting was to select a water commissioner and to formulate a
budget for 1965. Prayer by Fred Summers. Budget set up as follows;

Commissioner salary -----	\$1500.00
Matching Social Security	\$ 54.78
Matching Retirement	\$ 60.00
Bond and Insurance	\$ 25.00
Commissioner travel expense	\$ 190.00
Miscellaneous	\$ 125.62
Annual report	\$ 75.00

~~\$2029.00~~

On motion of Joseph Howell and seconded by Heber H Bankhead that we accept the
budget. Motion carried.

The assessment for 1965 was set at ~~\$1500.00~~. On motion of Joseph Howells and seconded
by Fred Summers, that we approve the assessment. Motion carried.

On motion of Barnard White and seconded by Joseph Howell that we recommend Erwin
Moser as commissioner for 1965. Motion carried.

Respectfully

Evan H Bankhead Secretary

Evan H Bankhead Sec

Wellsville Utah
March 8 1965.

State Engineers Office
State Capitol Building
Salt Lake City, Utah.

Dear Sirs;

Please find minutes of the Board Of Directors, of Little Bear
River, held March 8 1965. Some change in the budget as submitted Feb. 10 1965

The Commissioner's salary to be \$1250.00 instead of \$1500.00. Also
moved by Joseph Howell and seconded by Barnard White that the minimum
assessment be \$5.00 instead of \$2.00. Motion carried.

Hope this arrives in time.

Resp. Yours

Evan H Bankhead Secy.

Evan H Bankhead



Wellsville, Utah

Feb. 13 1965

State Engineers Office
State Capitol Building
Salt Lake City, Utah

Dear Sirs;

Enclosed please find minutes and report of the Little
Bear River Distribution System.

Respectfully

Evan H Bankhead Secretary

Evan H Bankhead Sec

